

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 07 Civ. 9937 (VM)
DEFENDANT \$57,300.00 in funds formerly on deposit at Community State Bank, in Avilla, Indiana, in Account No. 8116190, held in the name of R.P. Global, Ltd.		TYPE OF PROCESS Publication
SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Sandy Moo, USMS - SDNY	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY  
UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
  
ONE SAINT ANDREW'S PLAZA  
NEW YORK, NY 10007-1703  
ATTENTION: Elizabeth Bedner/FSA Paralegal

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation for three consecutive weeks.

CATS # 07-FBI-003666

Please return to Elizabeth Bedner/FSA Paralegal, 212-637-1070

Signature of Attorney or other Originator requesting service on behalf of: AUSA Sharon Frase <i>Sharon Frase/EB</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2329	DATE 11/13/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <i>54</i>	District to Serve No. <i>54</i>	Signature of Authorized USMS Deputy or Clerk <i>Sandy Moo</i>	Date <i>11/14/07</i>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <i>2/1/08</i>	Time <i>am</i>
				Signature of U.S. Marshal or Deputy <i>Sandy Moo</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal Amount of Refund

REMARKS: 2/1/08 - Notice was published in the New York Law Journal on December 7, 14 and 21, 2007 (copy attached)

## STATE OF NEW YORK

County of New York, s:

U.S. ATTORNEY COPY

USA-33s-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On November 9, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §§981(a)(1)(A), 981(a)(1)(C), and 984, as property derived from proceeds of mail and wire fraud in violation of 18 U.S.C. §§1341 and 1343, and property involved in actual or attempted money laundering transactions, in violation of 18 U.S.C. §§1956 and 1957, \$57,300.00 in funds formerly on deposit at Community State Bank, in Avilla, Indiana, in Account No. 8116190, held in the name of R.F. Global, Ltd., seized on or about May 11, 2007. 07 Civ. 9937

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by January 22, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York November, 2007

MICHAEL J. GARCIA  
U.S. Marshal/SDNY

JOSEPH R. GUCCIONE  
U.S. Attorney/SDNY

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Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 7th day of December, 2007.

TO WIT: DECEMBER 7, 14, 21, 2007



SWORN TO BEFORE ME, this 21st day  
Of December, 2007.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

RECEIVED  
JAN 26 AM 4:00  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v.-

\$57,300.00 IN FUNDS FORMERLY ON  
DEPOSIT AT COMMUNITY STATE BANK,  
IN AVILLA, INDIANA, IN ACCOUNT NO.  
[REDACTED] 6190, HELD IN THE NAME OF R.P.  
GLOBAL, LTD., AND ALL FUNDS  
TRACEABLE THERETO,

Defendant-in-rem.

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**PUBLICATION AFFIDAVIT**  
**07 Civ. 9937 (VM)**

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MICHAEL J. GARCIA  
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(212) 637-2329

SHARA E. FRASE  
Assistant United States Attorney  
-Of Counsel-